

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 13, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, April 13, 1953.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. Nathan L. Smith, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget & Procurement.

MINUTES:

The Minutes of the meeting of March 9, 1953, copies of which had been previously forwarded to the members of the Board, were approved.

BARRETT SCHOOL FOR GIRLS:

- 1- Upon the recommendation of the Department of Public Improvements, Item 47-A, the Board approved award of contract by Barrett School for Girls to John H. Hazard, in the amount of \$1,950.00, for cleaning, pointing, etc. at the Administration Building and Gymnasium, with payment to be made from the following funds:

\$ 516.99 Item 82, General Construction Loan of 1947 (New Sewage System)
1,433.01 Budget Item 201, 1953.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Barrett School for Girls to McCormick Asbestos Co., in the amount of \$26.37, for repairs to freezer door in the store room. Payment is to be made from Budget Item 201. (Agenda Item 47-B)

BONDS:

- 1- The Secretary reported the following expenditures to the Board, in connection with the recent issuance of bonds of:

General Public School Construction Loan of 1949	\$ 692.11
General Public School Assistance Loan of 1949	252.64
	<u>\$ 944.75</u>

Hooper S. Miles	\$ 39.41
J. Millard Tawes	27.58
Joseph O'C. McCusker	26.56
The A. S. Abell Co.	<u>851.20</u>
	<u>\$944.75.</u>

General Public School Construction Loan of 1949	\$3,437.98
General Public School Assistance Loan of 1949	<u>1,249.48</u>
	<u>\$4,687.46</u>

E. A. Wright Bank Note Co.	\$3,209.80
"	1,166.20
The Signature Co.	<u>311.46</u>
	<u>\$4,687.46.</u>

- 2- The Secretary brought to the attention of the Board Senate Bill No. 325, passed at the 1953 Session of the General Assembly and signed by the Governor, relating to the restrictions on the use of moneys derived from the sale of State bonds for capital improvements.

The Secretary was instructed to bring this new law to the attention of the Maryland State Planning Commission for its study and recommendations.

APR 13 1953

BOYS' VILLAGE OF MARYLAND:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the expenditure of \$510.91, under list 74, by Boys' Village of Maryland, from the General Construction Loan of 1951 - Item 188 (Farm Building, etc.) (Agenda Item 1-Construction)
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by Boys' Village of Maryland of Change Order #1 to contract with Layne Atlantic Co., in the amount of \$1,352.00, to contract approved April 13, 1953, under agenda item 25-B, with payment to be made from the following funds:

\$605.60 Item 84, General Construction Loan of 1952
 746.40 Item 96, General Construction Loan of 1949 (Equipment for Shop, Kitchen, Dining Hall and Laundry).
- 3- Upon the recommendation of the Department of Public Improvements, agenda item 68, the Board approved the following for Boys' Village of Maryland:

"Approval is requested for appointment of the engineering firm of James Posey and Associates to prepare plans and specifications for constructing and expanding improvements to Sewage System and extension of utilities. Funds for these purposes were made available in the amount of \$155,000.00 in the General Construction Loan of 1953. This authorization will supplement approval obtained in Item 22-A of this Department's Agenda of May 13, 1952, for appointment of the Posey organization to prepare plans and specifications for additional boiler installation, including equipment and housing of existing boiler, high pressure steam distribution, and water softener system. Funds were made available for these latter in Item 85, General Construction Loan of 1952, in the amount of \$190,000.00. It is intended that the approval requested for the Posey organization will embrace the appropriations of both 1952 and 1953 in the total amount of \$345,000.00. Fee will be payable on Type "B" basis."
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland, payable from the funds indicated:

General Construction Loan of 1951 -
 Item 188 (Farm Buildings, etc.)

Charles T. King Co., Inc., for installation of boiler, feed pump, etc. for Dairy Pasteurization Plant. No fee. (Item 25-D) \$3,025.00

General Construction Loan of 1952 -
 Item 82 (Authorized Cottage)

Windsor Construction Co., for Change Order #9 to contract approved (item 4) April 21, 1952. (Item 25-A) 60.00

Item 84 (Pump House & Water Lines)

Layne Atlantic Co., for emergency repairs to Deming pump. (Item 25-B) 1,200.00 max.

BUREAU OF MINES:

Upon the recommendation of the Department of Public Improvements (agenda Item 42) the Board approved award of contract for the Bureau of Mines to J. Stuart Kuhnle, in the amount of \$50.00, for furnishing and installing tile floor in the Laboratory in the City Building, Westernport, Maryland. Payment is to be made from Budget Item 201.

COLLECTORS OF STATE TAXES:

The Secretary brought to the attention of the Board a report received by the State Comptroller from the State Auditor covering his examination of the accounts and records of the office of the Collector of State Taxes for Dorchester County for the period March 1, 1949 to June 30, 1951, covering the levies 1928 to 1951, inclusive; together with a file of correspondence between the Comptroller's Office and Mr. John S. Skinner, the present Collector of State Taxes.

(Collectors of State Taxes)

The Board reviewed this file and considered the request of the Board of County Commissioners for Dochester County and of the Collector of State Taxes for Dorchester County for a 50% reduction in the amount of State taxes claimed to be due in the matter of property acquired by the County during the depression years as far back as 1928, and which were finally sold at auction sale in 1944, with a resulting loss of \$2,279.08 to the County. After a discussion of the facts submitted, the Board approved the request made and authorized the State Comptroller to accept payment in the amount of \$427.26 in full settlement of these old tax sale accounts, from 1928 to 1938, inclusive.

CROWNSVILLE STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, Agenda Item 31-A, the Board approved execution by the Department of Mental Hygiene of Change Order #19 to the contract with Baltimore Contractors, Inc., reflecting a CREDIT of \$2,576.43 to the State in connection with the contract originally authorized November 14, 1950 (item 40) for the construction of convalescent cottages at Crownsville, Springfield and Spring Grove State Hospitals. The Credit will revert to the following accounts:

Board of Public Works Construction Fund of 1949 -

Item 14 Crownsville State Hospital-Admissions and Convalescent Area	\$ 362.36 /
Item 74 Springfield State Hospital-Convalescent Men	137.26 /
Item 75 Springfield State Hospital-Convalescent Women	137.26 /
Item 90 Spring Grove State Hospital-Admissions and Convalescent Buildings	1,939.55 / .

Fee is applicable to Jamison and Marcks.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved Construction Items 4 and 19 of the agenda of that department, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 11 (Staff Quarters & Utilities)	List 192	\$1,080.00
	List 211	104.07
Item 18 (Farm Buildings)	List 181	9.60
List 192	List 192	23.50
	List 197	36.00
Item 19 (Security Measures)	List 181	386.50
	List 202	77.00
Item 22 (Alterations for Space Utilization)	List 181	171.64
	List 192	46.44
	List 197	159.35
	List 207	13.36
	List 211	865.64

General Construction Loan of 1951 -

Item 92 (Patients' Building)	List 187	98.00
	List 193	1,232.00
	List 196	1,161.00
	List 204	607.50

Board of Public Works-Fire Losses State Property -

Item 6 (Crownsville State Hospital)	List 189	45.60 .
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- 3- The Board approved Item 30-B of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

"Approval is requested for appointment of the engineering firm of Turpin, Wachter & Associates to prepare plans and specifications for renewal of hot and cold water piping in the A, B, C, and Hugh Young Buildings at Crownsville Hospital. Funds are available in Item 36, General Construction Loan of 1952."

(Cont.)

(Crownsville State Hospital)

- 4- The Board approved the following Item 30-J of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital:

"Reference is made to Item 22-A of this Department's Agenda of January 12, 1953, relative to Change Order #4 to the contract with Victor A. Pyles Co., Inc., in the amount of \$4,653.00. In this item it was stated that "no fee was applicable"; however, fee should have been requested as applicable to Turpin, Wachter & Associates, and it is requested that the statement relative to the fee be changed in accordance with foregoing."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

General Construction Loan of 1947 -

Item 24 - Allied Electric Services, for emergency and electric repairs to overhead line. (Item 30-G) \$ 532.62 max.

Board of Public Works Construction Fund of 1949 -

Item 12 (Power Plant, etc.)

Turpin, Wachter & Associates, for 75% fee on plans and specifications for interceptor sewer, but no award made. (Item 30-D) 1,826.98

Item 14 (Admissions & Convalescent Areas)

Baltimore Contractors, Inc., for Change Order #20 at Crownsville State Hospital. Fee-Jamison and Marcks. (Item 31-B) 118.26

Item 19 (Security Measures)

Chamberlin Company of America, for security screens in Dining Room of "C" Building. (Item 30-M) 1,339.00

John R. Crocker Co., for steel grille doors and cage in maximum security ward of "C" Building. (Item 61) 1,165.00

Item 22 (Alterations for Space Utilization, etc.)

Selby, Battersby & Co., for Change Order #2 to contract approved (item 1-A) January 12, 1953. (Item 30-L) 1,955.00 max.

General Construction Loan of 1951 -

Item 80 (Addition to water filtration plant)

Pittsburgh-Des Moines Steel Co., for Change Order #1 to contract approved (item 8) April 21, 1952. Fee is applicable to Turpin, Wachter & Associates. (Item 30-I) 2,278.00 max.

Item 85 (Extension of sewers)

Wm. A. Harting, for Change Order #2 to contract approved (item 8) April 21, 1952. Fee-Turpin, Wachter and Associates. (Item 30-A) 5,410.36

Item 86 (Complete distribution & pumping station)

Heer Brothers, for Change Order #1 to contract approved (item 8) April 21, 1952. No fee. (Item 30-H) 355.71

Item 87 (Electric distribution, etc.)

S. H. Jackson, for 75 KVA transformer. (Item 30-E) 900.00

Item 88 (Roads & street lighting)

Victor A. Pyles Co., Inc., for Change Order #5 to contract approved (item 69-B) Jan. 14, 1952. Fee is applicable to Turpin, Wachter & Associates. (Item 30-K) 2,502.66

Item 92 (Admissions & Convalescent Area)

Mullan Contracting Co., for Change Order #3 to contract approved (item 55) Feb. 11, 1952. Fee-James R. Edmunds, Jr. (Item 30-C) 415.90

Mullan Contracting Co., for Change Order #4 to above contract. Fee. (Item 30-F) 197.52 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Deer's Head State Hospital, payable from the following funds:

1950 Budget Item 603 -

W. F. Sutter, for Change Order #1 to contract approved (item 53-A) April 17, 1951. Fee is applicable-Fenton & Lichtig. (Item 19-A) \$ 21.56 /

General Construction Loan of 1950 -

Item 14 (Landscaping, roads, walks, etc.)

W. F. Sutter, for Change Order #4 to contract approved (item 53-B) April 17, 1951. Fee-Fenton & Lichtig. (Agenda Item 19-B) 84.08

General Construction Loan of 1951 -

Item 46(Extension of electricity)

Wm. F. Sutter, for Change Order #2 to contract approved (item 41-B) July 11, 1951. No fee. (Item 56) 468.35 .

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement covering the expenditure of \$272.31, under List 165, by the Department of Correction from the General Construction Loan of 1949 - Item 60 (Planning and First Stage Construction-Institute for Defective Delinquents).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction, payable from the funds indicated:

General Construction Loan of 1949 - Item 60 (Institute for Defective Delinquents)

T. A. Ward, field engineer, for period May 1 through June 30, 1953. (Item 35-A) \$1,000.00

T. A. Ward, for travel expenses during above period. (Item 35-B) 90.00

Consolidated Gas Electric Light & Power Co., for service from Jan 21 to Feb. 19, 1953. (Item 35-C) 39.85

Consolidated Gas Electric Light & Power Co., for service to buildings on Patuxent Institute grounds. (Item 57) 35.85

General Construction Loan of 1953 -

Item 102 (Boiler House)

Garden Construction Corporation, for construction of Boiler House which was first submitted on March 10, 1952, and then on Jan. 29, 1953, to the Board. (Item 67) 458,868.00 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -

Item 18 (Rehab. of Zekiah Recrea. Area, Cedarville State Forest) List 146 \$ 227.40
List 167 1.59

Item 25 (Acquis. of land and improvements to Harrington Manor Recrea. Area, etc.) List 167 86.10

Item 26 (Patapsco River Valley Park, etc.) List 25 8.50

List 146 194.37

List 151 48.49

List 157 606.60

(Cont.)

(Dept. of Forests & Parks)

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General Construction Loan of 1951 -

Item 26 (Patapsco River Valley Park)

List 160 \$1,295.10

List 167 705.29

List 172 191.25

List 174 1,775.33

Item 30 (Garrett County Recrea. Area)

List 154 2,587.04 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks:

Federal Funds-Item 201 -

L. H. Rembold, for repairs & wiring at Longhill Fire
Tower Headquarters. (Item 44)

\$ 478.45

General Construction Loan of 1952 -

Item 14 (South Beach-concrete paving)

Delta Oxygen Co., for demurrage in March, 1953. (Item 59) .90 .

- 3- The Secretary advised the Board that the Minutes for the meeting of December 8, 1952, Page 143, Item 5, show approval for payment of \$3.25, for Recording of Deed from Sinclair Pipe Line Co., from the General Construction Loan of 1951 - Item 26 (surveyors, realtors and title work for the Patapsco State Park), by the Department of Forests and Parks. Due to an error in the writing of the Minutes, this item was included with other items payable from the above-mentioned account, rather than from the General Construction Loan of 1951 - Item 26 (Unallocated funds). The Board approved a correction of this error through this present item in the Minutes, in order that the bookkeeping entries of the Department of Forests and Parks and of the Comptroller's Office may be in line with the action of the Board.

- 4- The Secretary advised the Board of receipt of information covering the following payments which have been made by the State Comptroller's Office for the Department of Forests and Parks from the General Construction Loan of 1951 - Item 26 (Surveyors, realtors and title work for the Patapsco State Park):

List 152	Russell M. Herbert, Surveyor	\$ 218.70
List 1	Menchine & Siwinski, attorneys	850.00
	Henry J. Tarantino, "	345.00
	Carroll H. Albaugh, "	160.00
	Eugene M. Childs, "	450.00
	George E. Rullman, "	150.00
	John H. Hopkins, IV, "	340.00
	Donald W. Powers, "	50.00
	Charles E. Hogg, "	230.00
	Ralph G. Hoffman, "	115.00
	Ernest C. Trimble, "	300.00
List 2	Maryland Penitentiary (Option Contracts)	19.50
	Land Office of Maryland	2.00
List 9	Clerk of the Circuit Court for Baltimore City	16.55
List 19	Carroll H. Albaugh, Attorney	50.00
	R. Cresap Davis, "	145.00
	Winson G. Gott, Jr., "	25.00
	James Macgill, "	100.00
	Mechine & Swinski, Attorneys	200.00
List 21	Aero Service Corporation, for title work	537.60
List 104	Russell M. Herbert, Attorney	109.50
	Edwin J. Kirby, "	420.00
List 147	Russell M. Herbert, surveyor	163.20
	Edwin J. Kirby, "	2,680.00
List 153	Milton J. Dance, Attorney	1,390.00
List 169	Eugene F. Raphael, Surveyor	2,760.50
List 178	The Ellicott City Times	13.50
	Donald W. Powers	375.00
	Menchine & Siwinski	100.00
List 181	August H. Wagener, Surveyors	654.20
	Edwin J. Kirby, "	844.00
	Russell M. Herbert, "	217.90 . (Cont.)

(Dept. of Forests & Parks)

- 5- The Secretary brought to the attention of the Board a request received from the Department of Forests and Parks, dated April 7, 1953, for permission to purchase 21.68 acres of land, at \$200.00 per acre, or a total of \$4,336.00, from the Hope Natural Gas Company, of Clarksburg, West Virginia, to be used to complete a picnic area in Baltimore County known as the Hilton Avenue Extension of the present park. Payment would be made from the General Construction Loan of 1951 - Item 26 (Unallocated Funds).

The Board approved this request, and executed the options submitted in connection with the request.

DEPARTMENT OF GAME AND INLAND FISH:

See: End of these Minutes.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, Agenda Items 45 and 63, the Board approved award of the following contracts for the Department of Maryland State Police, payable from the funds indicated:

Budget Item 201 -

Jenkins Brothers, for Change Order #1 to contract approved (item 59) March 9, 1953. Salisbury. (Item 45-A)	\$ 33.50
Hiram J. Soper, for repairs at Waterloo.	20.86

General Construction Loan of 1951 -

Item 8 (Water line to Waterloo Barracks)

Mullan Contracting Co., for Change Order #1 to contract approved (item 41) Feb. 10, 1953. Pikesville.	20,110.00
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Item 6 (Pikesville Headquarters)

Architectural fee for Benjamin Frank on contract Change Order #1 with Mullan Contracting Co.	- - - .
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DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$147.51, under List 78, by the Department of Mental Hygiene from the General Construction Loan of 1951 - Item 147 (Central Farm).
- 2- Upon the recommendation of the Department of Public Improvements, Item 28, the Board approved payment by the Department of Mental Hygiene of invoice to the House of Correction in the amount of \$343.20 for prison labor charges during the month of June, 1952, from the General Construction Loan of 1951 - Item 147 (Central Farm).
- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 31-A, the Board approved execution by the Department of Mental Hygiene of Change Order #19 to the contract with Baltimore Contractors, Inc., reflecting a CREDIT of \$2,576.43 to the State in connection with the contract authorized November 14, 1950 (item 40) for the construction of convalescent cottages at Crownsville, Springfield And Spring Grove State Hospitals. The credit will revert to the following accounts:

Board of Public Works Construction Fund of 1949 -

Item 14 Crownsville State Hospital-Admissions and Convalescent Area	\$ 362.36 #
Item 74 Springfield State Hospital-Convalescent Men's Bldg.	137.26 /
Item 75 Springfield State Hospital-Convalescent Women's Building	137.26 /
Item 90 Spring Grove State Hospital-Admissions and Convalescent Buildings	1,939.55 /.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board copies received from the Department of Public Improvements of that department's Field Division's Monthly Progress Reports for February, and March, 1953.

The Board ordered same filed.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 -
Item 31 (Infirmary Building)

List 77	\$ 37.77
List 79	309.51 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 29, the Board approved award of contract by the Eastern Shore State Hospital to Choptank Construction Company, in the amount of \$20,925.56, for construction of Pasteurization Plant and Milk House, with payment to be made from the Board of Public Works Construction Fund of 1949 - Item 36 (Pasteurizing Plant).

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments of funds from the General Emergency Fund to the State Agencies indicated:

Commissioners of the State Accident Fund - to cover salary of an additional Special Attorney for two months at \$4,000 per year and for salary increase for the present Special Attorney of \$500 per annum, this approval to be applicable to the money necessary for the remaining portion of the current fiscal year and also to provide the necessary money for the fiscal year 1954 out of the 1954 emergency budget.

Miscellaneous Appropriations No. 2 - Item 14 -- \$66,000 to cover estimated deficiency in the fund for Scholarships for Negroes, with the actual amount to be determined after refunds have been received.

Retirement Systems - to defray cost of making a special study of systems by Woodward and Fondiller, Inc., Consulting Actuaries, in the estimated amount of \$4,000 to \$4,800, plus necessary traveling expenses for the Teachers' Retirement System and in the estimated amount of \$3,000 to \$3,600 plus necessary traveling expenses for the Employees' Retirement System.

Coppin State Teachers College - \$2,000, necessary to hook up sewage from caretakers cottage to City sewage system because of complete breakdown of present cesspool system.

Executive Department-Governor - \$2,738.00, to cover cost of set of Wedgewood Bone China with the Maryland State Seal, for the Executive Mansion. (Executive Department-Governor - Item 502, Household Equipment).

HALL OF RECORDS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 3, the Board approved payment of another \$1,510.90 to Turpin, Wachter & Associates in connection with additional engineering services for the air conditioning system for the Hall of Records, the original fee being approved (item 1) January 8, 1951. Funds are available in the General Construction Loan of 1949 - Item 6 (Air Conditioning).

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Department of Game and Inland Fish - renewal lease with Munsey Building Company, for a term of two years from July 1, 1953, covering office and storage space at 510-516 and 504 with storage room in the basement, of the Munsey Building, Baltimore, at an annual rental of \$7,440.00.

State Department of Health - renewal lease with Victor Kaplon, Myer Kaplon and H. M. Werntz, Trustees of Beth Israel Congregation, covering basement of the religious edifice on "A" Street, extended, Brunswick, Maryland, for a term of five years from April 1, 1953, at an annual rental of \$240.00.

State Department of Public Welfare - renewal of lease with Rose F. Weinberg, for entire second and third floors of the Triangle Building, Hopkins Place and Baltimore Street, Baltimore, for a term of two years from July 1, 1953, at an annual rental of \$17,500.00.

State Roads Commission, Lessor - with Alphonso and Alberta Fisher covering two-story house on the South side of Seminary Avenue, Baltimore County, at an annual rental of \$120.00, for one month from March 1, 1953, and then to continue on a month-to-month basis.

State Roads Commission, Lessor - with Lilburn L. Brown, covering one-story frame house and so much land immediately surrounding said house, on the west side of road between Accident and Hoyes, Garrett County, at an annual rental of \$240.00, for a term of one month from March 1, 1953, and then to continue on a month-to-month basis.

Administrator of Loan Laws - renewal lease with Mathieson Building Corporation, covering office space at 313-317 Mathieson Building, Baltimore, for a term of one year from May 1, 1953, at an annual rental of \$3,501.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

<u>General Construction Loan of 1949 -</u>		
Item 68 (Lead Line X-Ray Room)	List 27	\$ 156.25
Item 69 (Pasteurization Plant)	List 25	40.95
	List 28	11,104.74
	List 29	14.80
<u>General Construction Loan of 1951 -</u>		
Item 154 (Kitchen and Laundry Equipment)	List 13	87.27
Item 157 (Fire Protection)	List 14	879.20
<u>General Construction Loan of 1952 -</u>		
Item 60 (Materials for Garage, etc.)	List 20	344.68
	List 21	24.00
	List 22	1,092.25
	List 24	10.40
Item 61 (Road to Warehouse, etc.)	List 23	10.50
<u>Board of Public Works-Fire Losses State Property -</u>		
Item 11	List 29	657.20
	List 30	.60
	List 31	79.73
	List 32	54.79
	List 33	22.54
	List 34	23.22
	List 35	216.11
	List 36	133.18
	List 37	413.07 .

(Cont.)

(Md. House of Correction)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, Payable from the funds indicated:

Budget Item 201 -

Arthur P. Shamer, for new cold water feed line at
Power Plant. No fee. (Item 34-B) \$1,662.56

General Construction Loan of 1947 -

Item 59 - Lawrence Plumbing & Heating, Inc., for Change
Order #1 to contract approved (item 20-A)
March 10, 1952. Fee-Whitman, Requardt &
Associates. (Item 34-C) 117.69
Whitman, Requardt & Associates, for correction of
amount report (item 56-C) March 9, 1953. (Item 36-A) .30 /

General Construction Loan of 1949 -

Item 69 (Pasteurization Plant)
Standard Insulation Company of Maryland, Inc., for insula-
tion of dairy boiler. (Item 34-A) 223.00

General Construction Loan of 1951 -

Item 160 (Completion of Pasteurization Plant)
Jessups Electrical Service, for additional work under
contract approved (item 4) Nov. 10, 1952. (Item 36-B) 49.50 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 -

Item 77 (New Bake Ovens)

List 16	\$ 33.87
List 18	15.09
List 20	325.87

General Construction Loan of 1951 -

Item 164 (Install New Ceilings & Cell Houses)

List 33	140.12
List 35	229.35
List 36	455.03
List 38	80.75
List 39	49.95
List 35	19.70
List 40	8.50 .

Item 167 (Inmate Radio System)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following sums to the State Accident Fund in order to reimburse Budget Item 702 of the Penitentiary for payments made in connection with various construction jobs at the institution: (Agenda Items 37-C & 37-D) ,

General Construction Loan of 1949 - Item 79	\$ 11.58
General Construction Loan of 1951 - Item 164	34.05
General Construction Loan of 1951 - Item 167	5.91
General Construction Loan of 1952 - Item 64	4.56;

and also the following invoices for prison labor during February, 1953:

General Construction Loan of 1949 - Item 79	\$ 18.80
General Construction Loan of 1951 - Item 164	140.50
General Construction Loan of 1951 - Item 167	12.00
General Construction Loan of 1952 - Item 64	15.70 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

(Md. Penitentiary)

3-

Maryland Penitentiary-State Use Industries Fund -

Bollinger Brothers, for Change Order #2 to contract
approved (item 53) October 8, 1952. (Item 37-E) \$1,167.48

General Construction Loan of 1951 -

Item 166 (Complete alteration of heating and power plant equipment)
Howard P. Foley Company, for Change Order #3 to
contract approved (item 44-A) Sept. 8, 1952.
Fee-Turpin, Wachter & Associates. (Item 37-A) 158.00
Howard P. Foley Co., for Change Order #4 to above
contract. Fee-Turpin, Wachter & Associates.
(Item 37-B) 1,286.00 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation-Item 602 (Structures)	List 37	\$2,355.40
	List 38	599.30
	List 40	1,377.96
	List 41	236.82
General Construction Loan of 1951 -		
Item 174 (Eliminate Cross Connections in Water Supply)	List 17	735.59 .

2-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

Budget Item 201 - Keystone Grate & Blower Works, for emergency
boiler repairs. (Item 58) \$ 74.80

1941 Budget Appropriation -

Item 602 - Prison Labor for February 1953. (Item 38)	88.05
E. J. Monaghan, field engineer, for salary from April 6 through June 26, 1953. (Item 40)	1,380.00 .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved the following Item 39-A of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Women:

"Approval is requested for appointment of the engineering firm of Whitman, Requardt & Associates to conduct studies for the preparation of plans and specifications for renewal of Underground Steam Lines, and Installation of Hot Water Systems in various buildings at the Maryland Reformatory for Women. Funds are available in Item 70, General Construction Loan of 1952."

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 39-B, the Board approved execution by the Maryland State Reformatory for Women of agreement with Consolidated Gas Electric Light and Power Company, in the amount of \$4,626.00, to cover the purchase of facilities on State property, in connection with the proposed change-over from DC to AC current. Funds are available in the General Construction Loan of 1952 - Item 71 (Purchase of Electric Utility Company Property to allow change-over to primary metering).

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, payable from the funds indicated:

Budget Item 201 - Thomas F. Kennedy, for repairs)	\$ 21.36
Lloyd C. Culler, ") (Item 50)	48.74
Fishers', ")	27.36

General Construction Loan of 1951 -

Item 216 (Library and Study Hall Bldg.)

Allen F. Feeser, for Change Order #1 to contract approved (item 1) October 8, 1952. Fee is applicable to Charles F. Bowers. (Item 11)

474.68 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved request of the Maryland Training School for Boys, dated March 6, 1953, submitted by the Secretary, for authority to purchase the following items, with payment to be made from the institution's balance in the Board of Public Works-Fire Losses State Property account:-

Clothing	\$1,600.00	
Paint	350.00	
Lumber for clothing cabinet	188.00	\$2,138.00 .

- 2- The Board approved request of the Maryland Training School for Boys, dated March 6, 1953, for authority to purchase the following items from the Board of Public Works-Fire Losses State Property account, the request being submitted by the Secretary:

Materials for repair to roof, wall and windows in Band Room	\$1,320.92	
Musical instruments	561.00	\$1,881.92 .

- 3- The Secretary advised the Board of receipt of information that a fire occurred at the Maryland Training School for Boys on March 13, 1953, and that a check of the damage incurred is being made.
- 4- Under General Item 5, the Department of Budget and Procurement submitted on its agenda a request from the Maryland Training School for Boys for permission to use funds resulting from the sale of timber to purchase fire protection equipment instead of the original purpose authorized of purchasing chapel benches, shrubbery for new cottages and fruit trees for the farm.

The Board was unable to approve this request, being advised by the Department of Public Improvements that funds for this purpose are available to the school in Item 202 of the General Construction Loan of 1951. Also, the Board felt that the funds from the sale of timber should be expended as soon as it is practical for the purposes approved. If these needs no longer exist, the remaining balance should be reverted to the State Treasury.

- 5- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the expenditure by Maryland Training School for Boys of \$63.68, under List 36, from the General Construction Loan of 1951 - Item 198 (Pasteurization Equipment and Young Stock Farm).
- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds set forth:

(Md. Trg. School for Boys)

6-

General Construction Loan of 1949 -

Item 100(Junior Group of Cottages, etc.)

Blair & Sons Company, Inc., for installing stops
on windows in bedrooms and dormitories in
Cottages 1, 2, 3, and 4. (Item 24-A)

\$1,149.00

General Construction Loan of 1951 -

Item 195 (Service Building)

Consolidated Gas Electric Light and Power Co., for
credit on contract authorized (item 56) January
12, 1953. (Item 24-B)

66.69 /

Raymond Concrete Pile Co., for test borings at site
of proposed Service Building. (Item 48-A)

370.13

A. E. Forrest, structural engineer, for services
during March, 1953. (Item 48-B)

575.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1951 -

Item 53 Victor Cullen State Hospital-Electric
Distribution to New Shop Bldg.

List 75

\$ 141.93

Item 56 Mt. Wilson State Hospital-Furniture and
Equipment for New Hospital.

List 71

2,797.00

List 75

4,135.84

Item 64 Henryton State Hospital-Furniture and
Equipment for Nurses' Home

List 71

245.00

List 75

344.00 .

2- Victor Cullen State Hospital -

- a. The Board approved Item 20 of the agenda of the Department of Public Improvements, relative to Victor Cullen State Hospital, as follows:

"Reference is made to Item 50 of this Department's Agenda of March 9, 1953, covering approval of payment of invoice to the Western Maryland Railway in the amount of \$6.00 for one year's rental charge for water line. Funds were indicated as being available in Budget Item 201. It is requested that the fund source be changed to indicate payment from Budget Item 704 instead of Budget Item 201."

- b. Upon the recommendation of the Department of Public Improvements, agenda item 64, the Board approved award of contract by Victor Cullen State Hospital to Capitol Construction Company, Inc., in the amount of \$31,500.00, for alterations and additions to the Victor F. Cullen Building. Fee is applicable to Buckler, Fenhagen, Meyer and Ayres. Payment is to be made from the General Construction Loan of 1949 - Item 25 (Service Wing Addition, Victor F. Cullen Building).

3- Henryton State Hospital -

- The Board approved the following Item 21 of the agenda of the Department of Public Improvements:

"Reference is made to Item 82-A of this Department's Agenda of Jan. 14, 1952, authorizing contract award to Allied Electric Service in the total amount of \$4,689.00 for installation of electrical distribution system at Henryton Hospital. This item reported a fee as applicable to Turpin, Wachter and Associates for engineering work. The contract award and the fee both were to be payable from Item 66, General Construction Loan of 1951. However, because of the long delay of the engineers in submitting their invoice, through an oversight the amount encumbered for their fee was used on another project as reported to the Board of Public Works under Item 16 of this Department's

(Md. T.B. Hospitals)
3-Henryton.

"Agenda of December 8, 1952. This other project involved construction of parking area at Henryton Hospital. This usage of the funds left a zero balance in Item 66, General Construction Loan of 1951 without payment of the fee to Turpin, Wachter and Associates. Accordingly, it is now requested that authorization be given to pay that fee from Item 68, General Construction Loan of 1951, "Roads and Parking Area, Henryton Hospital", in which sufficient amount remains to cover the fee due of \$328.23. Because of the adjustments in the allocation of the usage of the funds, the net result is that the fee is basically paid from the proper appropriation."

4- Mt. Wilson State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mount Wilson State Hospital, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 6 (Hospital Building, Boiler House, etc.)

Buckler, Fernhagen, Meyer & Ayres, for additional supervision, drafting, etc. in connection with Fire Hazard Correction. (Item 17-B) \$472.30

General Construction Loan of 1951 -

Item 55 (Staff Quarters, etc.)

Arthur P. Shamer, for Changer Order #1 to contract approved (item 18-F) Dec. 8, 1952. (Item 17-A) 945.17

Mullan Contracting Co., for cancellation of Change Order #2 approved (item 42) March 9, 1953, which was reported as a Credit. (Item 55) 6,800.00

Mullan Contracting Co., for Revised Change Order #2 to contract approved (item 55) Sept. 8, 1952. 231.00 / .

MILITARY DEPARTMENT:

See: End of these Minutes.

MISCELLANEOUS:

The Secretary brought to the attention of the Board a request, dated March 17, 1953, received from the Annapolis Chamber of Commerce, Inc. for permission to again use the Old Treasury Building, State House Grounds, Annapolis, for an office of that organization, which would keep the building open at all times than rather upon request, and stating that the Colonial Atmosphere and Interior of the building would be maintained.

The Board was unable to approve this request because of the fact that the State is counting upon transferring the Department of Information to the Old Treasury Building to provide space for the new Central Payroll Bureau which is being established.

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Secretary reported the following expenditures from Miscellaneous Appropriations No. 2 accounts which are subject to approval by the Board:

Item 11	Baltimore Association of Commerce	\$ 1,875.00
Item 14	Morgan State College-Scholarship Fund	79,353.83
"	" " " " "	8,960.00
Item 32	Port Differential Defense Fund	1,000.00
Item 33	Subversive Activities Law	205.97
Item 35	Education of War Orphans	37.00
"	" " " " "	52.85 .

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Agenda Item 18, the Board approved award of the following contracts for Montebello State Hospital, payable from Budget Item 602, Obligated 1952, State Department of Health funds:

Charles B. Tovell & Co., for Change Order #8 to contract approved (item 55) April 21, 1952. Fee is applicable to Jamison and Marcks.	\$ 402.65
Charles B. Tovell & Co., for Change Order #7 to above contract. Fee is applicable.	1,062.72
Arthur P. Shamer, for installation of hot water system in service building. Fee-Jamison and Marcks.	4,600.00
Wm. J. Wiesand, Inc., for Change Order #6 to contract approved (item 62) August 11, 1952. Fee-Jamison and Marcks. Credit.	49.91 /
Consolidated Gas Electric Light and Power Company of Baltimore, for repair work.	175.01
Crown Electric Co., for repairs.	2,075.00 .

MONTROSE SCHOOL FOR GIRLS:

- 1- Upon the recommendation of the Department of Public Improvements (agenda Item 26-A), the Board approved award of contract by Montrose School for Girls to Enterprise Electric Co., Inc., in the amount of \$4,590.00, for electrical distribution system. Payment is to be made from the following funds:

General Construction Loan of 1951 - Item 1	\$1,408.80
- Item 205	10.87
General Construction Loan of 1952 - Item 103	2,191.23
Budget Item 201 of 1953	979.10 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

General Construction Loan of 1951 -
Item 214 (Sale of Timber)

Chas. F. O'Day, for Change Order #1 to contract approved (item 52-B) Feb. 10, 1953, for construction of Pasteurization Plant and Cow Barn. No fee. (Item 23)

\$3,052.00

General Construction Loan of 1952 -

Item 103 (Alterations to electric service)

Consolidated Gas Electric Light and Power Company,
to complete cost of all facilities involved.
(Item 26-B)

308.77 .

MORGAN STATE COLLEGE:

- 1- The Board approved the report of the Committee on State Scholarships for Negroes, in the amounts of \$79,353.83 for general out-of-State scholarships and of \$8,960.00 for students attending New York University Extension Divisions, for the second semester of the 1952-53 scholastic year, as submitted by the Department of Budget and Procurement, in General Item 2 of the Agenda.
- 2- The Board approved Item 70 of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Approval is requested for appointment of the architectural firm of Taylor and Fisher to prepare plans and specifications for remodeling Spencer Hall, the attic of Holmes Hall, renovation of Carnegie Hall, and construction of an Infirmary Unit at Morgan State College. Funds for these purposes were appropriated in the General Construction Loan of 1953 in the total amount of \$280,000.00. The fee payable for the remodeling and renovation work will be on Type "A" basis, while that for construction of the Infirmary Unit will be on Type "B" basis." (Items Nos. 133, 134, 135, 136, respectively.)

(Morgan State College)

- 3- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1947 -

Item 101 (Laboratory, Classroom, Household, Library and Educational Equipment)	List 176	\$142.00
Item 102 (Service Tunnels)	List 176	49.00

General Construction Loan of 1949 -

Item 122 (Gymnasium and Classroom Bldg.)	List 177	627.00
	List 177	.20
	List 185	532.95

General Construction Loan of 1951 -

Item 221 (Library Books and Classroom Equip.)	List 184	1,879.80
	List 175	4,762.58
	List 183	204.59

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College:

General Construction Loan of 1951 -

Item 220 (Science Building, etc.)		
John K. Ruff, Inc., for Change Order #5 to contract approved (item 42-A) Sept. 8, 1952. Fee-Hall, Border and Donaldson. Credit. (Item 8-B)		\$250.00 /
John K. Ruff, Inc., for Change Order #3 to above contract. Fee. Credit. (Item 10-A)		1,090.00 /
John K. Ruff, Inc., for Change Order #4 to above contract. Fee. (Item 10-B)		104.00

Item 225 (Roadways, landscaping, parking areas, etc.)

Drummond & Co., Inc., for four tennis courts. (Item 60)		- - -
Wesley Freeman, Inc., for 6" sanitary sewer from Soper Library to city interceptor. (Item 8-A)		725.00

Item 229 (Greenhouse, including equipment)

Cathedral Contractors, Inc., for Change Order #5 to contract approved (item 1) Nov. 7, 1951. (Item 10-C)		230.17
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General Construction Loan of 1952 -

Item 108 (Completion of roadways, sidewalks, etc.)		
Drummond & Company, Inc., for four tennis courts. No fee. (Item 60)		12,586.90 .

POST WAR CONSTRUCTION LOAN OF 1945:

Report was made by the Secretary of the following payments which had been made by the State Comptroller's Office from the Post War Construction Loan of 1945:

University of Maryland	\$3,198.60
Department of Tidewater Fisheries	136.02 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- Mr. Miles brought to the attention of the Board a letter received from Mrs. Marie L. Batz, of Owings Mills, relative to a fire at her home on March 25th, which she stated was started by the boys from Rosewood State Training School.

The Board requested the Secretary to refer this matter to the Department of Mental Hygiene for investigation and report.

- 2- The Board approved the following items of the agenda of the Department of Public Improvements, pertaining to Rosewood State Training School:

Item 2 - "In Item 42-A of this Department's Agenda of February 10, 1953, approval was given for the allocation of the sum of \$10,000.00 from Item 102 of

(Rosewood St. Trg. School)

2-

"the General Construction Loan of 1951, 'Incinerator Unit with Equipment and Utilities', for use on other projects as required at Rosewood Training School. This allocation still leaves available the sum of \$22,000.00 in the account for its original purpose. Of this amount, a sum of not more than \$10,000.00 will be required to complete the Incinerator work. Accordingly, it is herewith requested that the further allocation of an additional \$1,500.00 be authorized for use in completing various construction projects at Rosewood Training School."

Item 27-A - "Reference is made to Item 42-C of this Department's Agenda of Feb. 10, 1953, authorizing payment in an amount not to exceed \$150.00 for additional expense in connection with preparing record drawings of roads, sanitary sewers and storm drain project at Rosewood Training School. The approval for the additional payment was given on the basis of an engineering agreement between the State and G. Douglas Andrews Associates. It is requested here that the authorization be changed from G. Douglas Andrews Associates to Mr. Arthur G. Van Reuth. The reason for this change is the fact that G. Douglas Andrews is now deceased and his firm has ceased to exist as such. Mr. Van Reuth, who was formerly employed by G. Douglas Andrews Associates, has followed this particular job closely and is the only person in a position to adequately prepare the necessary record drawings. The amount and the fund source remain the same as previously approved."

Item 27-B - Approval is herewith requested for reallocation of balances remaining in Item 44, General Construction Loan of 1952, 'Equipment for High Grade Patients Buildings', for use in connection with the Nursery Building at Rosewood Training School. The necessary equipment for the High Grade Patients Buildings has been obtained, and a considerable balance remains in the account. No specific funds were made available for equipping the Nursery Building, and accordingly, this balance is deemed the most logical fund source for that purpose, and for other contingencies as may be required in completing construction of the Nursery Building."

Item 72 - "Approval is requested for appointment of Harry D. Williar, Jr., consulting engineer, to prepare plans and specifications for improving drainage facilities in the quadrangle area, and in the vicinity of the power house. Also included in the scope of work will be the preparation of plans and specifications for construction of a service road to serve the power house area, and for road tie-in with existing system of roads on the Institution's grounds. Funds are available for these purposes in the amount of approximately \$100,000.00 as appropriated by the Legislature in the General Construction Loan of 1953. Type 'A' fee applies."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved execution by Rosewood State Training School of Change Order #7, in the amount of \$2,208.00, to contract with J. H. Lawrence Company, originally approved (items 15 and 99-D) October 1, 1951. Fee is applicable to Eiser and Akers. Payment is to be made from the following funds: (Item 27-C)

General Construction Loan of 1951 -	
Item 102 (Incinerator unit)	\$1,500.00
Board of Public Works Construction Fund of 1949 -	
Item 52 (6 Cottages for Thirty Boys each)	708.00.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Budget Item 201 -	
Charles T. King Co., Inc., for Change Order #2 to	
contract originally approved (item 99-D) October 1,	
1951; and (item 33-J) Nov. 7, 1951. (Item 27-E)	\$ 396.14

(Cont.)

(Rosewood St. Trg. School)

4-

Board of Public Works Construction Fund of 1949 -

Item 52 (6 Cottages for 30 Boys each)

Henry A. Knott, Inc., for work on Girls Cottages.
(Item 27-D)

\$100.00

Arthur G. Van Reuth, for credit on drawings authorized (item 42-C) Feb. 10, 1951. (Item 62)

33.00 /

General Construction Loan of 1952 -

Item 43 (Electric distribution system, etc.)

Enterprise Electric Co., for Change Order #3 to contract approved (item 47) May 13, 1952. (Item 27-F)

350.00 .

SANDY POINT STATE PARK:

- 1- Upon the recommendation of the Department of Public Improvements, agenda Item 43, the Board approved payment of the following invoices for Sandy Point State Park from the General Construction Loan of 1952 - Item 14 (South Beach):

Presto-Baltimore Company, for cylinder demurrage	\$.84
Delta Oxygen Company, " "	.84
Chesapeake & Potomac Telephone Co., for service to March 16, 1953.	20.20 .

- 2- The Secretary brought to the attention of the Board Senate Resolution No. 19, of the 1953 session of the General Assembly, relative to the removal of the prison camp at the Sandy Point State Park location, on or before May 1, 1953.

The Board ordered same filed.

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-divisions of the State have executed the Plan of Agreement, and that the employees of said political sub-divisions are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Mayor and Council of Hampstead, effective April 1, 1953
Board of Education of Frederick County, effective April 1, 1953
Board of Education of Queen Anne's County, effective April 1, 1953
Mayor and Common Council of Westminster, effective June 1, 1951.

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 64 (Two Boilers, Feed Pumps & Equip.)

List 135 \$ 385.29

General Construction Loan of 1951 -

Item 117 (Equip. & Furn. for Two Disturbed Patients Buildings)

List 49 2,363.70
List 52 448.64

Item 118 (Equip. & Furn. for Four Convalescent Cottages)

List 49 1,274.70
List 52 2,254.83 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 31-A, the Board approved execution by the Department of Mental Hygiene of Change Order #19 to the contract with Baltimore Contractors, Inc., reflecting a CREDIT of \$2,576.43 to the State in connection with the contract authorized November 14, 1950 (item 40) for the construction of convalescent cottages

(Springfield State Hospital)

2-

at Crownsville, Springfield and Spring Grove State Hospitals. The credit will revert to the following accounts:

Board of Public Works Construction Fund of 1949 -

Item 14 Crownsville State Hospital-Admissions and Convalescent Area	\$ 362.36 /
Item 74 Springfield State Hospital-Convalescent Men's Building	137.26 /
Item 75 Springfield State Hospital-Convalescent Women's Building	137.26 /
Item 90 Spring Grove State Hospital-Admissions and Convalescent Buildings	1,939.55 / .

The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950. Fee is applicable to Jamison and Marcks.

- 3- The Board approved Item 65 of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Approval is requested for appointment of the architectural firm of Gaudreau and Gaudreau to prepare plans and specifications for a newly proposed Senile Building at Springfield State Hospital. Funds have been appropriated for this purpose in the General Construction Loan of 1953-Item #69 in the amount of \$485,000.00. Fee payable for the work will be on a Type 'B' basis."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -

Item 123 (Roads, storm sewers, etc.)

W. B. Harward, Jr., field engineer, for travel expenses March 30 through June 26, 1953.
(Item 33-C)

\$ 455.00

General Construction Loan of 1952 -

Item 50 (Additional funds for construction of Medical and Surgical Building, etc.)

Cogswell Construction Co., for Change Order #7 to contract approved (item 3) April 21, 1952. Fee applies to Henry P. Hopkins. (Item 33-A)

580.00

Cogswell Construction Co., for Change Order #8 to above contract. Fee. (Item 33-B)

427.52 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of the following fires which had occurred at Spring Grove State Hospital:

March 24, 1953 - Wade Avenue Gate House	\$ 10.00
March 29, 1953 - Cottage Cafeteria	No damage.

- 2- The Board approved the following Item 66 of the agenda of the Department of Public Improvements, pertaining to Spring Grove State Hospital:

"Approval is requested for appointment of the engineering firm of H. Walton Redmile & Associates to prepare plans and specifications for furnishing and installing Boiler Replacement and Coal Handling Equipment. Funds have been appropriated for this purpose in the amount of \$170,000.00 in the General Construction Loan of 1953; additional funds are available in Item 144, General Construction Loan of 1951. Fee will be payable on the Type 'B' Basis."

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 32, the Board approved execution by Spring Grove State Hospital of Change Order #11 to contract with Davis Construction Company, originally authorized (item 74-C) January 8, 1951. The Change Order is in the amount

(Spring Grove State Hospital)

3-

of \$81.86, and is payable from the General Construction Loan of 1951 - Item 141 (New roads, drainage, landscaping, etc.) Fee is applicable to Henry P. Hopkins.

- 4- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1947 -

Item 54 (Remodeling and Improvements to Center Bldg., Kitchen & Dining Rooms)	List 307A	\$664.87
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General Construction Loan of 1951 -

Item 129 (Furniture and Equipment for Existing Buildings)	List 304A	360.00
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Item 137 (Equipment and Furniture for Employees Apartment Bldg.)	List 308A	53.70
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Item 138 (Equipment and Furniture for Four Convalescent Bldgs.)	List 308A	41.00
	List 311A	120.00
	List 314A	958.73
	List 395A	678.50

Item 139 (Equipment and Furniture for Disturbed Patients Bldg.)	List 311A	370.00
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Item 145 (Fire Protection)	List 304A	469.01
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General Construction Loan of 1952 -

Item 53 (Furnishings and Equipment for Admissions Bldg.)	List 303A	3,207.98
	List 309A	866.38
	List 310A	3,549.18
	List 313A	670.92
	List 317A	3,084.38
	List 396A	1,530.01 .

Board of Public Works-Fire Losses State Property -

Item 10 (Spring Grove State Hospital)	List 316A	188.82 .
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- 5- Upon the recommendation of the Department of Public Improvements, Agenda Item 31-A, the Board approved execution by the Department of Mental Hygiene of Change Order #19 to the contract with Baltimore Contractors, Inc., reflecting a CREDIT of \$2,576.43 to the State in connection with the contract authorized November 14, 1950 (item 40) for the construction of convalescent cottages at Crownsville, Springfield and Spring Grove State Hospitals. The Credit will revert to the following accounts:

Board of Public Works Construction Fund of 1949 -

Item 14 Crownsville State Hospital-Admissions and Convalescent Area	\$362.36 /
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Item 74 Springfield State Hospital-Convalescent Men's Building	137.26 /
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Item 75 Springfield State Hospital-convalescent Women's Building	137.26 /
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Item 90 Spring Grove State Hospital-Admissions and Convalescent Buildings	1,939.55 /
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The original contract was approved as Item 40 of this Department's Agenda of November 14, 1950. Fee is applicable to Jamison and Marcks.

STATE DEPARTMENT OF EDUCATION:

- 1- Coppin State Teachers College - The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$862.20, under List 25, by Coppin State Teachers College from the General Construction Loan of 1952 - Item 134 (Educational and Household Equipment).

(St. Dept. of Education)

2- Bowie State Teachers College -

Upon the recommendation of the State Department of Public Improvements, agenda Item 9, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 -

- Item 238 (Furniture and equipment for Boys' Dormitory)
 S. H. Jackson, for Change Order #2 to contract approved (item 31) Feb. 10, 1953. No fee. \$ 604.50
- Item 239 (Complete boiler plant and steam distribution)
 Norair Corporation, for Change Order #7 to contract approved (item 7-A) June 14, 1951.
 Fee is applicable to Turpin, Wachter & Associates. 75.38 .

3- Frostburg State Teachers College -

- a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 -

- Item 247 (Science Building)
- | | |
|--------|-----------|
| List 7 | \$ 136.50 |
| List 8 | 66.00 . |

- b. Upon the recommendation of the Department of Public Improvements, agenda Item 13, the Board approved payment by Frostburg State Teachers College of invoice of R. H. Lapp, in the amount of \$42.00, for emergency plumbing, from the institution's Budget Item 201.

4- Salisbury State Teachers College -

- a. The Secretary brought to the attention of the Board a letter, dated April 8, 1953, received from J. Roland Dashiell & Sons, complaining about the fact that their name had not been furnished to Dodge Reports as bidders on the Demonstration School at the Teachers College at Salisbury, Maryland, and that it had resulted in inconvenience and expense to them because of the short time they had to prepare a bid.

The Board stated that there could be no blame attaching to the Board itself because of the fact that there is no contact whatever of the Board with any contractors interested in submitting bids for State work. Mr. Nathan L. Smith, Director, Department of Public Improvements, stated that as far as he knew any information relating to bids to be received by the State on any of its projects was available to everyone, including Dodge Reports, and if Dodge Reports did not include any information as to J. Roland Dashiell & Sons being a prospective bidder on the State Teachers College work, it must have been an inadvertence on the part of the Dodge people since that organization is entitled to whatever material is available to anyone interested in State work. Mr. Smith stated that Dodge Reports and other organizations were very welcome to any information from the Department of Public Improvements at any time relating to State construction work.

- b. There was brought to the attention of the Board a copy of a letter of April 11, 1953, addressed to the Board of Public Works, Baltimore, Maryland, from M & H General Contractors, Inc., relative to the bids for the Demonstration School at the Salisbury State Teachers College.

No action was necessary on the part of the Board due to the fact that all bids for this project were rejected.

- c. The Secretary brought to the attention of the Board a letter, dated March 30, 1953, received from Dr. T. G. Pullen, Jr., State Superintendent of Schools, requesting authority to purchase the following properties for the Salisbury State Teachers College:

Wm. F. Allen property	\$40,000.00
Austin L. Mills property	27,250.00,

(Cont.)

April 13, 1953

(St. Dept. of Education)
4-Salisbury Teachers College

c. with payment for same to be made from -

General Construction Loan of 1952 -	
Item 123 (Land and Improvements)	\$63,509.12
Item 125 (Roads, curbs, gutters, etc.)	1,954.15
Public School Budget	2,786.73.

The Board was unable to approve the allocation of any funds for this purpose from the General Emergency Fund.

5- Towson State Teachers College -

- a. The Secretary brought to the attention of the Board a request, which was reviewed by The State Law Department, for authority to write-off the account of \$18.00 due from Miss Sara Mullikin, formerly of Havre de Grace, Maryland, who cannot be located at this time.

The Board approved the request.

- b. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 -		
Item 147 (Men's Dormitory)	List 35	\$741.76
Item 148 (Dining Hall and Kitchen Facilities)	List 29	232.00
	List 32	97.02
	List 37	138.18 .

- c. The Board approved the following Item 12-A of the agenda of the Department of Public Improvements, pertaining to Towson State Teachers College:

"Reference is made to Item 5 of this Department's Agenda of Oct. 8, 1952, which authorized award of contract to Wallace & Gale Company in the amount of \$7,263.00 for roof repairs, Auditorium Wing and Main Administration Building, and also award of contract to Blair & Sons Company, Inc., in the amount of \$2,003.00 for roof repairs at Richmond Hall. Funds reported for this item were \$9,000.00 Budget Item 201, Obligated of 1952; and \$266.00 Budget Item 201 of 1953.

"The Blair contract was paid from the 1952 Obligated Funds as stated; however, another contract with Blair & Sons Co., Inc., and Change Order #1 (Reference: Item 51-A of Agenda of June 12, 1952, and Item 17-B of Agenda of October 8, 1952) had also been awarded for roof and gutter repairs at Newell Hall. The original contract was in the amount of \$5,149.00, and the funds were: \$4,149.00 from Budget Item 201 of 1952, and \$1,000.00 from Budget Item 201 of 1953. In September, when Change Order #1 in the amount of \$1,286.50 was issued, this Department was advised that funds would be from Budget Item 201, 1952 Obligated. When this contract and change order were paid, the payment was made entirely from Budget Item 201 of 1952. When the final payment of \$2,681.00 of the Wallace & Gale Company contract for \$7,263.00 was to be paid, it was found that due to paying Change Order #1 (\$1,286.50) of Blair & Sons Co., Inc., sufficient funds had not been left in the money of Budget Item 201, Obligated for 1952; therefore, it is requested that the balance remaining of \$2,681.00 (which is due Wallace & Gale Co.) be authorized for payment as follows:

\$1,360.50 from Obligated Fund of Budget Item 201, 1952
1,320.50 from Budget Item 201 of 1953.

- d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds set forth:

(Cont.)

(St. Dept. of Education)
5d-Towson

Lloyd E. Mitchell, Inc., for Change Order #13 to contract approved (item 7-A) February 13, 1951, in the amount of \$1,017.90.. Fee is applicable to Whitman, Requardt & Associates. (Agenda Item 49-B)

\$487.46 Item 149, General Construction Loan of 1949
530.44 Item 147, General Construction Loan of 1949 .

Budget Item 201 -

Wallace & Gale, for Change Order #1 to contract approved (item 5) Oct. 8, 1952. (Item 12-B)	\$ 517.23
Webster Waterproofing Co., for Change Order #1 to contract approved (item 40-A) March 9, 1953. (Agenda Item 12-C)	298.50

General Construction Loan of 1951 -

Item 258 (Roads, water and sewers, etc.)

Lloyd E. Mitchell, Inc., to correct Change Order #3 approved (item 43-E) June 14, 1951. (Item 49-A)	.40 .
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STATE DEPARTMENT OF HEALTH:

- 1- The Secretary brought to the attention of the Board request, dated March 19, 1953, received from the State Department of Health for authority to compensate Dr. Curtland C. Brown, Jr., in the amount of \$27.45, for expenses incurred in connection with the interview for the position of Superintendent of Deer's Head State Hospital; and Mr. Earl S. Pollack, in the amount of \$10.84, for 50% of the expenses incurred by him to be interviewed for the position of Biostatistician.

The Board approved this request.

- 2- The Secretary submitted to the Board a letter, dated April 2, 1953, received from the State Department of Health, relative to the Yale Summer School of Alcohol Studies and the department's program for alcoholism.

After consideration of the information submitted, the Board approved the award of scholarships to ten people for the 1953 school, at an approximate cost of \$250.00 per student for the three weeks' course.

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 22, the Board approved execution by the State Department of Health of Change Order #5, in the amount of \$1,409.82, to the contract with Industrial Power Company, originally approved (item 82-1) July 14, 1952. Payment is to be made from Budget Item 201.

STATE EMPLOYEES:

- 1- The Board approved requests of the Maryland Training School for Boys for permission to compensate certain of the institution's employees who worked on the holidays of -

March 25, 1953	\$328.91
April 3, 1953	363.21 .

- 2- The Secretary brought to the attention of the Board a letter received from the State Employment Commissioner, dated April 2, 1953, recommending that a further extension of sick leave with pay from noon of March 12, 1953 through April 20, 1953, be granted to Mr. Vaughn Richardson, Manager of the Salisbury office of the Employment Security Department.

The Board approved this recommendation.

STATE AUDITOR:

The Board approved request, dated March 26, 1953, of the State Auditor that the automobile formerly used by the Maryland Commission on Uniform Accounts be assigned to the office of the State Auditor, as the Commission is no longer in existence.

STATE INDUSTRIAL ACCIDENT COMMISSION:

The Board approved request, submitted by the Secretary, of the State Industrial Accident Commission, dated March 27, 1953, for authority to charge-off as uncollectible various items due the Second Injury Fund as of December 31, 1948, totaling \$410.00.

STATE PROPERTY:

- 1- State Auditor - approved request for transfer of title to automobile formerly used by the Maryland Commission on Uniform Accounts, as per Page 259.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of property in the following instances:

Court of Appeals of Maryland	\$ 81.76
Clerk of the Circuit Court for Cecil County	60.00
Comptroller of the Treasury	545.00
Maryland House of Correction	87.80
Crownsville State Hospital	2,046.39
Eastern Shore State Hospital	53.25
Henryton State Hospital	488.98
Department of Mental Hygiene-Central Farm	1,401.91
The Miners Hospital	27.00
Morgan State College	287.86
Division of Parole and Probation	140.00
State Department of Public Welfare	59.75
Maryland State Reformatory for Males	506.48
State Roads Commission	580.00
Rosewood State Training School	150.00
Springfield State Hospital	260.00
Spring Grove State Hospital	101.54
University Hospital	19.87
University of Maryland	128.00
Victor Cullen State Hospital	666.85
Maryland Training School for Boys	630.38
Eastern Shore State Hospital	60.00
Department of Mental Hygiene-Central Farm	226.42
Rosewood State Training School	159.86
Springfield State Hospital	228.12
Maryland Training School for Boys	2,004.95
Victor Cullen State Hospital	434.97

Maryland State Fair Board - remove from inventory and junk one public address system which burned out several years ago.

State Employment Commissioner - remove from inventory various items totaling \$1,079.93, including small items which cannot be located and files which were lumped in the amount of \$654.62. These files have been listed individually and included in items to be added to the Department's inventory in the amount of \$1,012.98. These changes are brought about by the numbering of the office equipment and the distribution of values of same to respective program numbers which will be in effect as of July 1, 1953.

State Board of Hairdressers and Beauty Culturists - remove from inventory one brief case which cannot be located.

Department of Information - remove from inventory and junk one Master Addresser which is no longer of use, and a stapler and desk pen set which cannot be located.

Morgan State College - remove from inventory 60 tablet arm chairs which have been turned over to Montrose School for Girls on an inventory transfer basis.

Superintendent of Public Buildings and Grounds - remove from inventory ten aluminum light fixtures which have been turned over to Henryton State Hospital on an inventory transfer basis.

State Insurance Department - remove from inventory the following items, having

(St. Property)

2-

a total purchase value of \$227.73, and to substitute two Royal Typewriters for a Remington and L. C. Smith:

1 Line-O-Time	2 Brief Cases	1 Finger Print
2 sets of Index Guides	1 Fountain Pen Desk Set	Outfit
1 Sheaffer Desk Pen Set	1 Wall Map of Baltimore	1 Desk Lamp
1 Vol. Sykes Probate Forms in Maryland		1 Electric Fan .

STATE ROADS COMMISSION:

- 1- The Board confirmed approval which had previously be given by the individual members to the State Roads Commission for the execution of the following deeds:

To -Walter N. Collison and Sarah E. Collison, his wife, of Anne Arundel County, parcel of land lying in Anne Arundel County in accordance with terms of right of way option on Contract AA-263-1-515.

Farmers Supply and Equipment Company, parcel of land in Anne Arundel County in accordance with terms of right of way option on Contract AA-263-1-515.

Clarence Smith and Margaret D. Smith, his wife, parcel of land in Anne Arundel County in accordance with terms of right of way option on Contract AA-263-1-515.

County Commissioners of Anne Arundel County, all right, title and interest in and to the service road shown on State Roads Commission Plats Numbers 10481, 9201, 9202 and 9203, entitled "Baltimore-Washington Expressway-Service Road, Contract Number AA-368-9-358.

Thomas Earl Leitch and Jessie G. Leitch, his wife, parcel of land in Anne Arundel County in accordance with terms of right of way option on Contract AA-398-1-517.

Stuart E. Ward and Esther P. Ward, his wife, parcel of land in Baltimore County in accordance with action taken by the Commission on January 14, 1953, authorizing the sale of this property to Mr. Ward at his high bid of \$7,565.00.

Charles G. Linthicum and Ethel R. Linthicum, his wife, parcel of land lying in Montgomery County in accordance with terms of right of way option on Contract M-383-1-315.

- 2- The Secretary brought to the attention of the Board a letter, dated April 9, 1953, received from Mr. C. L. Wannen, Comptroller of the State Roads Commission, relative to the road work of that Commission, under emergencies, which quite often makes it necessary for the department to work certain of its road forces on legal holidays, and advising that it is not always practicable to grant another day off in lieu of such work, and requesting permission to compensate these employees who were required to work on holidays. After due consideration of its action of July 11, 1951, pertaining to the ruling on work on legal holidays, and of the information submitted by the Commission, the Board approved this request and asked that a report covering each of such payments be made to the Board.
- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 41, the Board approved award of contract by the State Roads Commission to Butler Roofing Company, in the amount of \$980.00, for roofing work at the garage at 3202 Southern Avenue, Baltimore. Payment is to be made from Budget Item 201.

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STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, agenda Item 7, the Board approved award of contract by the State Tobacco Warehouse to General Automatic Products Corporation, in the amount of \$486.00, for oil conversion. Payment is to be made from Budget Item 508.

STATE TREASURER:

The Secretary brought to the attention of the Board report received from the Treasurer of Maryland, dated March 11, 1953, covering the purchase of -

\$5,000,000 U. S. Treasury Bills, dated 3/12/53, due 6/11/53,
on 2.00% basis @ 99.494444

Principal	\$5,000,000.00
Discount	25,277.78
	<u>\$4,974,722.22.</u>

If the above bills should be held until maturity, the State will realize the principal amount of \$5,000,000.00 and a net a total of \$25,277.78 - the amount of the discount.

The Secretary also advised the Board of receipt of report from the State Treasurer, dated March 30, 1953, regarding the purchase of \$3,000,000.00 United States Treasury Bills due 6/25/53, on a 1.97% basis, less discount of \$14,282.50, or a net cost of \$2,985,717.50, for the State Roads Commission-Special Fund.

The Board approved the action of Mr. Miles in the above instances.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- State Office Buildings - The Board approved the following Item 4 of the agenda of the Department of Public Improvements, relative to the new State Office Buildings:

"Under Item 7 of this Department's Agenda of September 8, 1952, request was made for the appointment of Architects and Engineers to prepare plans and specifications for the State Office Buildings in Baltimore and Annapolis. The item mentioned above requested that the firm of Harder and Dressel of Glen Burnie be appointed for the Annapolis project. Action was not taken on this request until the Board meeting of October 8, 1952. As reported in Page 106 of the Minutes of that meeting, the Annapolis appointment was listed as to "Harder and Dressel, and Archibald C. Rogers". Mr. Rogers actually is of the firm of Rogers and Taliaferro, so that the appointment for the Annapolis project should officially read "To Harder and Dressel of Glen Burnie, and Rogers and Taliaferro of Annapolis, jointly". It is requested that notation to this effect be made in the Minutes of the Board of Public Works meeting, and that confirmation be herewith given for this action."

- 2- State House - Upon the recommendation of the Department of Public Improvements, agenda Item 5, the Board approved award of contract to Lester B. Bowen, in the amount of \$375.00, for light fixtures in the Minority Committee Room in the State House. Payment is to be made from Item 208 of the budget of the Superintendent of Public Buildings and Grounds.
- 3- Court of Appeals Building - Upon the recommendation of the Department of Public Improvements, agenda Item 6, the Board approved execution of agreement with Consolidated Gas Electric Light and Power Company, in the amount of \$1,553.64, for installation of ventilating fans for spaces occupied by the Court of Appeals. Payment for this work is to be made from Item 208 of the budget of the Superintendent of Public Buildings and Grounds.

UNIVERSITY OF MARYLAND:

- 1- Under Agenda Item 53, the Department of Public Improvements reported the award of the following work for the University of Maryland, College Park and Baltimore Schools, from the fund sources shown:

Budget Appropriation Item 36 (Budget 4042, Fund 57489, Plant Improvements)

John H. Hampshire, Inc. - University Hospital	\$ 671.00
Kirby and McGuire, Inc., - University Hospital	553.00
Ellison Bronze, Inc. - University Hospital	805.00

University of Maryland-Special Funds -

Item 65 (Fund 4040, Item 51540)

Robert F. Kahoe, for painting at Hopkins Farm	1,295.00
Edward W. Minte Co., for painting of Rossborough Inn	1,500.00 max.
Schrom Construction Co., for removal of dirt in the vicinity of old Byrd Stadium.	9,000.00
Schrom Construction Co., for removal of dirt in the vicinity of proposed Activities Bldg.	1,947.00
Schrom Construction Co., for demolition of concrete grandstand and disposal of concrete between Power Plant and Baltimore & Ohil Railroad.	14,000.00

Item 75 (Budget 3542, Fund 56060)

B. W. Hovermill Co., for linotile flooring in Pharmacy Laboratory.	820.00
B. W. Hovermill Co., for linoleum floor in portion of Dental Anatomy Department.	340.00

Kirby and McGuire, Inc., for installation of Howe Scale in 3,266.00
laundry; air compressor in basement of University Hospital;
and wire fence at substation in Psychiatric Institute.

Budget Appropriation Item 36 -

Fund 57428, Budget 4219	\$1,812.00
Fund 57428, Budget 4019	1,168.00
Fund 57428, Budget 4119	286.00 .

2- University Hospital -

- a. Upon the recommendation of the Department of Public Improvements, agenda Item 51, the Board approved payment by the University of Maryland to Raymond Concrete Pile Company of \$969.00, for test borings at the site of the proposed Nurses' Home adjacent to University Hospital. Payment is to be made from the General Construction Loan of 1947 - Item 140.

- b. The Board approved Items 15 and 69 of the agenda of the Department of Public Improvements, relative to University Hospital, as follows:

"Approval is requested for appointment of the engineering firm of Henry Adams, Inc., for preparing plans and specifications for air conditioning and installation of non-conductive flooring, etc. in the operating room areas on the seventh floor of the University Hospital, and also furnishing and installing new elevator in University Hospital. Funds were approved for both these items in the General Construction Loan of 1953 in the total amount of \$120,000.00 (Items #162 and #163). Fee is payable on Type 'B' basis."

3- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, payable from the funds indicated:

Payroll #265 - (Agenda Item 14-C)	\$ 530.66
\$ 32.00 Fund 11500, State Item 14, General Funds, University of Maryland	
207.00 Item 42 (Industrial Arts Bldg.), General Construction Loan of 1950	
291.66 Item 137 (Complete Mathematics Bldg.)	(Cont.)
General Construction Loan of 1952 .	

(Un. of Md.)
3-College Park

Payroll #286 - (Agenda Item 52) \$ 544.66
 \$253 Item 42 (Industrial Arts Bldg.), General
 Construction Loan of 1950
 291.66 Item 137 (Complete Mathematics Bldg.),
 General Construction Loan of 1952 .

University of Maryland-Special Funds -
 Item 65 Baltimore Contractors, Inc., for Change Order #5 to
 contract approved (item 6-A) April 21, 1952. Fee
 applies to Hall, Border and Donaldson. (Item 14-D) 321.86

General Construction Loan of 1950 -
 Item 42 (Industrial Education Building)
 Criss Brothers and Co., for items of iron and orna-
 mental iron. (Item 14-B) 3,294.00

General Construction Loan of 1951 -
 Item 273 (Complete Industrial Arts Bldg, etc.)
 Peter Gordon Co., for iron waterproof parging to
 wall areas. (Item 14-A) 225.00
 Item 277 (General Supply Depot)
 Eisen Construction Co., for Change Order #2 to con-
 tract approved (item 60-B) August 11, 1952. .
 (Item 14-F) 688.00

General Construction Loan of 1952 -
 Item 137 (Complete Mathematics Bldg.)
 Baltimore Contractors, Inc., for Change Order #6 to
 contract approved (item 6-A) April 21, 1952. Fee
 is applicable to Hall, Border and Donaldson. Credit.
 (Item 14-E) 16.40 / .

4- The Board approved Item 71 of the agenda of the Department of Public Improve-
 ments, for the University of Maryland, as follows:

"Reference is made to Item 47-B of this Department's Agenda of October 1, 1951,
 authorizing the appointment of Cyril Hebrank to prepare plans and specifica-
 tions for the Engine Research Laboratory at College Park. Funds were avail-
 able in Item 272, General Construction Loan of 1951, but totaled only
 \$100,000.00. The Legislature has made available in the General Construction
 Loan of 1953 an additional \$230,000.00 to supplement the other funds. Ap-
 proval is requested for adjustment in the architectural agreement with Cyril
 Hebrank to reflect the supplementary funds. Fee was designated in the origin-
 al reporting as on the Type 'A' basis."

DEPARTMENT OF GAME AND INLAND FISH:

1- The Secretary brought to the attention of the Board a letter, dated March 31,
 1953, received from the Department of Game and Inland Fish requesting permis-
 sion to accept the voluntary contribution which the Philadelphia Electric
 Company wishes to make to that department for the purpose of further develop-
 ment of fishing in Conowingo Lake and the Susquehanna River below the dam. It
 was stated that this contribution would be \$6,000.00, representing an annual
 voluntary contribution of \$1,500.00 for each of the years 1950, 1951, 1952,
 and 1953, in addition to the annual payment now made under the agreement be-
 tween the company and the Department of Game and Inland Fish, dated August 1,
 1929, in conformance with Section 202, Article 66C of the Code.

The Board approved this request. One-half of the amount is to be credited to
 the State Game Protection Fund, for use in the further development of fishing
 in Conowingo Lake and the Susquehanna River below the dam; the remaining one-
 half is to be credited to the Conservation Commission (Department of Tidewater
 Fisheries).

2- Upon the recommendation of the Department of Public Improvements, Agenda Item 1,
 the Board approved award of contract by the Department of Game and Inland Fish

(Dept. of Game & Inland Fish)

2-

to M. Simon Zook, in the amount of \$29,360.00, for construction of Ponds at the Cecil Wildlife Management Area, Elkton, Maryland. Payment is to be made from Budget Item 602, Anglers' Fund, 1953 Budget.

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 -

Item 12 (For the purchase of land and erection of necessary facilities to replace Camp Ritchie)

List 73	\$ 800.55
List 76	337.25
List 78	171.90 .

- 2- The Board approved the following items on the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

Item 46-I - "Approval is requested for appointment of the engineering firm of Whitman, Requardt & Associates to undertake studies of sanitary sewer needs, as well as study and preparation of plans and specifications for water supply facilities at the Havre de Grace Reservation. Funds will be allocated for this purpose from money available to the Military Department." (General Construction Loan of 1951 - Item 10 - Construction of additions and alterations to armories, etc.).

Item 46-J - "Approval is requested for appointment of the engineering firm of Whitman, Requardt & Associates to prepare plans and specifications for new water line to serve the Pikesville Military Reservation. Funds will be made available as designated later from various Military Department sources." (General Construction Loan of 1951 - Item 10 - Construction of additions and alterations to armories, etc.).

Item 54-E - "Approval is requested for appointment of the engineering firm of Henry Adams, Inc., to prepare plans and specifications for electrical work on Shops #1 and #2 at the Havre de Grace Military Reservations."

Item 54-F - "Reference is made to Item 37-A of this Department's Agenda of Nov. 10, 1952, covering appointment of the engineering firm of Henry Adams, Inc., to prepare plans and specifications for wiring Old Club House. The scope of this work should be for wiring the Armory Building instead of the Old Club House. Approval is requested for making this change."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Item 201 -

B. L. Moulden Company, for Parachute Lockers and Table at Harbor Field. (Item 46-B)	\$ 843.50
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Item 208 -

Gardens Blueprint & Photo Print Co., for blueprints, Gunpowder Rifle Range	1.64
Baltimore Electric Blueprint Co., for blueprints, Unit Garages, Ellicott City	3.12
Gardens Blueprint & Photo Print Co., for blueprints, Richmond Market Armory	3.05
Bateman Photoprint & Blueprint Co., for blueprints, Typical Headhouses, Prince Frederick and Leonardtown Armories. (Item 46-A)	6.12
Harold G. Burrill, blueprints and specifications for electrical alterations at Harbor Field. (Item 46-E)	55.06

(Cont.)

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(Military Dept.)

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Budget Item 208 -

Bateman Photo Print & Blue Print Co., for blueprints at Prince Frederick and Leonardtown. (Item 46-F)	\$ 12.24
Baltimore Electric Blueprint Co., for blueprints for garages, Ellicott City Armory. (Item 46-G)	1.52
Gardens Blue Print and Photo Print Co., for prints for proposed sewer line at Havre de Grace. (Item 46-H)	2.56
Gardens Blueprint & Photoprint Co., for prints relative Fifth Regiment Armory (Item 46-K)	2.88
Gardens Blueprint & Photoprint Co., for prints relative Richmond Market Armory. (Item 46-K)	1.44
Gardens Blueprint & Photoprint Co., for prints relative Edmondson Ave., Armory. (Item 46-L)	5.46
Gardens Blueprint & Photoprint Co., for prints, Havre de Grace. (Item 46-L)	1.23
Baltimore Electric Blueprint Co., for prints, Ellicott City Armory. (Item 46-L)	1.14
E. A. Forest, for checking shop drawings, Towson Armory. (Item 54-D)	15.00

Budget Item 208-C -

Thomas B. Martin, for rental of dump trucks for use at Gunpowder Rifle Range. (Item 54-C)	2,000.00 max.
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Armory Loan of 1948 -

W. H. Ward Contractors, for Change Order #4 to contract approved (item 5) June 12, 1952. (Item 46-D)	2,318.00
Ellicott City Armory.	

General Construction Loan of 1949 -

Item 12 (Funds to match Federal Funds)

Choptank Construction Co., Inc., for Change Order #1 to contract approved (item 54-I) Nov. 10, 1952. Cambridge Armory. (Item 46-C)	\$ 998.38
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General Construction Loan of 1951 -

Item 11 (Armory Maintenance)

Keyser Roofing Contractors, for Change Order #2 to contract approved (item 2-A) Sept. 8, 1952. Pikesville Armory. (Item 46-M)	65.00
Allied Electric Service Co., Inc., for Base Bid and Alternate for lighting alterations at Harbor Field. Fee-Harold G. Burrill & Associates. (Item 54-A)	12,295.00

Item 12 (Purchase of land and erection of necessary facilities to replace Camp Ritchie)

Interstate Amiesite Co., for 8" sanitary sewer at Havre de Grace Reservation. (Item 54-B)	7,370.45 .
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ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph P. McElusker
Secretary.

